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**IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH**

CRM-M-13921-2022

Date of Decision: 01.03.2025

Kewal Garg

...Petitioner

vs.

State of Punjab and others

...Respondents

Coram : Hon'ble Mr. Justice N.S.Shekhawat

Present : Mr. S.K.Jain, Advocate, for the petitioner.
Mr. Deepinder Singh Brar, Senior DAG, Punjab.
Mr. Deepak Sabherwal, Advocate, for respondent No.6.

N.S.Shekhawat J. (Oral)

1. The petitioner has filed the present petition under Section 482 Cr.P.C. with a prayer to issue directions to respondents to transfer the investigation arising out of FIR No.615 dated 23.12.2021, registered at Police Station Zirakpur, District Mohali (SAS Nagar) under Sections 420, 406, 465, 467, 468, 471, 120-B of IPC and Section 82 of Indian Registration Act, 1908 to some Special Investigation Team or to some Senior Police Officer.

2. In compliance of order dated 15.02.2025 passed by this Court, a status report by way of an affidavit of Senior Superintendent of Police, District SAS Nagar has been filed by learned State counsel in Court today and the same is taken on record.

3. During the course of hearing today, learned State counsel submits that in the present case, the investigation was earlier conducted by SIT, which was headed by SP (PBI), SAS Nagar and now the investigation shall be handed over to another SIT, which shall be headed by SP(City), SAS Nagar within a period of two weeks from today and the entire record shall be transferred to the new SIT. He further contends that during the course of investigation, sufficient



incriminating evidence has been found against Gurmeet Singh, accused and he has been arrested by the police on 25.02.2025. Learned State counsel has further stated that detailed investigation has been conducted and Vishal Garg and Deepika Garg, accused have been declared innocent, during the course of investigation and are no longer required for the purpose of investigation. Learned State counsel further submits that two accused, namely Satish Gupta and Pardeep Gupta have also been found to be involved in the present case. However, the said two accused are facing multiple FIRs in District Mohali and both of them have already been declared as proclaimed offenders/proclaimed persons, in different FIRs. He further contends that appropriate proceedings under Section 84/85 of BNSS shall be initiated against Satish Gupta and Pardeep Gupta for attaching their properties, during a period of two weeks from today.

4. Learned State counsel further submits that in case, the complainant/petitioner still wishes to file some additional documents/statement, he would be liberty to file the same before the head of the new SIT, which shall be head by SP(City), Mohali. It is expected that the new SIT shall conduct the investigation against Gurmeet Singh, Satish Gupta, Pardeep Gupta and any other person, who might be found involved in crime during process of investigation, expeditiously in accordance with law.

5. At this stage, learned counsel for the petitioner does not press this petition, in view of the statement made by learned State counsel.

6. Dismissed as not pressed.

(N.S.SHEKHAWAT)
JUDGE

01.03.2025
hemlata

Whether speaking/reasoned : Yes/No
Whether reportable : Yes/No